## **A.S Trans & Queer Commission Minute/Action Summary**

## Associated Students: October , 2020 @ 6:30pm : NATI Conference Room Minutes/Actions recorded by:

**CALL TO ORDER: 6:44 PM by Segura-Esquivel/Villarreal, Co-Chairs**

**A. MEETING BUSINESS**



**A-1.** **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Daniel Segura-Esquivel | Absent (excused) | Christopher Pantin | Present |
| Brandon Villarreal | Present | Jack Edmond | Present |
| Ethan Moos | Present | Anusikha Halder | Present |
| Sebastian Maya | Present | Kaiduo Wang | Present |
| Stephanie Barrows | Present | Emily Zomoroudi | Present |
| Esmeralda Quintero-Cubillan | Present | Alex Holran | Absent (excused) |
| Ashley Garelick | Present | Manny Roman | Absent (excused) |
|  |  |  |  |
|  |  |  |  |

**A-2.** **Acceptance of Excused Absences**

*MOTION/SECOND: Halder/Garelick*

*Motion to excuse all absences for the duration of the meeting*

*ACTION: Vote: 10-0 to APPROVE.*

**B. PUBLIC FORUM**



a. Announcements/Information/Introductions

1. Announcements
2. Introductions

b. Testimony for items on today’s agenda (out of order)

c. Appreciations/Concerns

d. Request(s) to have item added to today’s agenda

**C.** **REPORTS**



Brief reports on matters relevant to the BCU and matters of general interest to the public in attendance. (Note speakers’ names and affiliation; bullet list of topics. There should not be any motions.)

**C-1.** **Advisor’s Report**

**C-2.** **Chair Report(s)**

* 1. Brandon & Daniel (Co-Chairs):
		1. Progress Reports:
			1. still need a few
		2. Honoraria Trainings:
			1. email forwarded
			2. due nov 2nd
		3. Authorized Signers:
	2. Ethan & Sebastian (Vice Co-Chairs):
		1. meeting with program board about booking
		2. narrowing down queens & what they will do
		3. projects than need to be assigned
	3. Stephanie (Administrative):
		1. make a receipt folder for reimbursement

**C-3.** **Commissioner/Coordinator Report(s)**

* 1. Esmeralda (Internal):
		1. first QTLC meeting happened
			1. request that only if you are presenting to occur
			2. interest in our UQ position
		2. Queer Town Hall
			1. Week six tuesday @6pm-8pm
				1. every quarter same date
			2. will send out pre town hall survey soon
			3. GNB surveys going out
		3. we have ability to attend external affairs community meetings to speak/present
	2. Ash (External):
		1. going to start posting updates on IG weekly
			1. other social medias as well
	3. Kaiduo (International Engagement):
		1. RGSD orientation vid will be going out soon
		2. Promoting international information weekly,
			1. infographic
		3. mental health peers
		4. global commission
			1. interview for international QT
	4. Alex (Trans & GNC): **N/A**
	5. Anusikha (QTPOC Engagement):
		1. qtpoc campus resource compilation
		2. mental health town hall
			1. or adding a lgbtq section
			2. diversity, etc guide
		3. mutual aid fund and self defense program
	6. (UndocuQT Advocacy Coordinator): **N/A**
	7. Emily (Media & Marketing):
		1. continue to promote positions
	8. Christopher & Jack (Special Projects):
		1. STI project is a no-go b/c covid [student health]
			1. try again next fall -- will leave framework for future position
			2. outside sources
				1. IV neighborhood clinic
				2. covid complications
		2. Nikkietutorials during pride week
			1. obtaining booking info now
	9. (Emerging Leader Commissioners): **N/A**
	10. (PRIDE Commissioners): **N/A**
	11. Manny (Senate Liaison): **N/A**

**D.** **ACCEPTANCE of AGENDA/CHANGES to AGENDA**



The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND:*

*Motion to accept agenda changes*

*ACTION: Vote: Consent to APPROVE.*

**E.** **ACTION ITEMS**



**E-1 New Business**

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

|  |  |  |
| --- | --- | --- |
| **Line Item** | **Request** | **QComm Funding** |
|  |  |  |
| **TOTAL:** |  |  |

*MOTION/SECOND*

*Motion to*

*ACTION: VOTE: Consent to APPROVE*

*Additional approval required: YES SENATE*

**F.** **DISCUSSION ITEMS**



**F-1. \_ Brief description & dates item continued from (if applicable)**

Note speakers’ names and affiliation; bullet list of topics/suggestions/ideas. No motions unless administrative such as creating a committee, giving direction, or placing on a future agenda….

1. Pearman Mentorship
	1. consider taking on a mentee
2. Elections
	1. still waiting for mass email to be sent out
	2. have more applications
3. Um...Magazine Collaboration Event
	1. Dec edition
	2. art, written word, spoken word, etc
	3. make it an event possibly
4. -Website Updates:
	1. need to send formal request to tech depart
		1. need to be approved by whole comm
		2. history/about, positions/bios/contact info, something creative?, resources, student orgs, RCGSD website, QTPOC, more subcategories, pride section
5. -COVID-19 Grant:
	1. can still donate toward LAFA
		1. goal [fund] to be open by end of dec or first week of winter quarter
		2. 7000 request

MOTION/SECOND: Halder/Garelick

Motion to allocate $7000 from the conference budget to LaFa covid grant now for use when it is running again.

ACTION: Vote: 10-0 to APPROVE.

**G.** **REMARKS**



Note speakers’ names and affiliation; bullet list of topics. No motions.

**H. ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Quintero-Cubillan/Garelick*

*ACTION: Vote: 10-0 to APPROVE*

*Vote Taken: 7:26 PM*